

COMMISSIONERS ADJOURNED TO EXECUTIVE SESSION AT 10:20 A.M. ON TUESDAY, JULY 21, 1998.

AGENDA ITEM # 29                      July 21, 1998                      \*

Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 relating to personnel)

Personnel matters were discussed but no action was taken in Executive Session.

AGENDA ITEM # 30                      July 21, 1998                      \*

Discuss pending litigation: Jaroszewski vs. Anderson, et al (EXECUTIVE SESSION REQUESTED AS PER VTCA Govt. Code sec. 551.071 pertaining to consultation with attorney)

Pending litigation: Jaroszewski vs. Anderson, et al was discussed but no action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:00 A.M. ON TUESDAY, JULY 21, 1998.

AGENDA ITEM # 31                      July 21, 1998                      \*

Discuss and take any appropriate action on pending litigation Jaroszewski vs. Anderson, et al.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To retain Deitz & Associates on pending litigation Jaroszewski vs. Anderson, et al in Federal suit.

Vote: Motion carried 4 - 0

AGENDA ITEM # 32                      July 21, 1998                      \*

Hear comments from commissioners.

Commissioner Boatright requested to place on the July 28, 1998 agenda discussion of the maintenance supervisor position.

Gene Taylor mentioned Cedar Park is trying to get Capital Metro out of their area and felt we needed to encourage them.

COMMISSIONERS COURT RECESSED AT 11:15 AM ON TUESDAY, JULY 21, 1998 TO THURSDAY, JULY 23, 1998 AT 9:30 A.M.

COMMISSIONERS COURT RECONVENED AT 9:30 AM ON THURSDAY, JULY 23, 1998.

AGENDA ITEM # 33                      July 21, 1998                      \*

Budget work session - various departments.

County Attorney Gene Taylor addressed the court concerning his budget.

COMMISSIONERS COURT ADJOURNED AT 10:50 A.M. ON THURSDAY, JULY 28, 1998.